

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
January 12, 2010

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Vice Chairman Hall called the meeting to order at 6:00 P.M.

ROLL CALL: Vice Chairman Hall requested that the roll be called.

PRESENT

Commissioner Denecke
Commissioner Dolan
Vice-Chairman Hall
Commissioner Koldewyn
Commissioner Tappen

ABSENT

Chairman Schramm

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

Vice Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this twelfth day of January, 2010 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Koldewyn and seconded by Commissioner Denecke approving the minutes of December 8, 2009. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Vice Chairman Hall
Commissioner Koldewyn
Commissioner Tappen

ABSTAIN

NAYS

Vice Chairman Hall declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving the Schedule of Warrants for January 12, 2010. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Vice-Chairman Hall		
Commissioner Koldewyn		
Commissioner Tappen		

Vice Chairman Hall declared said motion carried.

Resolution 2010 – 1 – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Nominating the Current 2009 Officers Be Reconsidered and Appointed to the Housing Authority of the County of Morris Board of Commissioners for the Year 2010. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Vice-Chairman Hall		
Commissioner Koldewyn		
Commissioner Tappen		

Vice Chairman Hall declared said motion carried.

Resolution 2010 – 2 – A motion was made by Commissioner Dolan and seconded by Commissioner Tappen Appointing a Risk Management Consultant's Agreement for the Year 2010. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Vice-Chairman Hall		
Commissioner Koldewyn		
Commissioner Tappen		

Vice Chairman Hall declared said motion carried.

Resolution 2010 – 3 – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Appointing a Representative to the Joint Insurance Fund. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		

Commissioner Dolan
Vice-Chairman Hall
Commissioner Koldewyn
Commissioner Tappen

Vice Chairman Hall declared said motion carried.

Resolution 2010 – 4 – Awarding the Architectural Contract for the Installation of Hallway Air Conditioning and Removal of the Stairwell Air Make-Up Fans at India Brook Village.

The Board reviewed and discussed the staff analysis of proposals received. Recommendations made by the staff were based on the ability of the Architect to provide bid specifications in a timely manner.

A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Awarding the Architectural Contract to for the Installation of Hallway Air Conditioning and Removal of the Stairwell Air Make-Up Fans at India Brook Village to LAN Associates. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Vice-Chairman Hall
Commissioner Koldewyn
Commissioner Tappen

Vice Chairman Hall declared said motion carried.

Resolution 2010 – 5 – Awarding the Architectural Contract for the Replacement of Apartment Entrance Doors at India Brook Village.

The Board reviewed and discussed the staff analysis of proposals received. Recommendations made by the staff were based on the ability of the Architect to provide bid specifications in a timely manner.

A motion was made by Commissioner Dolan and seconded by Commissioner Tappen Awarding the Architectural Contract for the Replacement of Apartment Entrance Doors at India Brook Village to LAN Associates. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Vice-Chairman Hall
Commissioner Koldewyn
Commissioner Tappen

Vice Chairman Hall declared said motion carried.

Resolution 2010 – 6 – Awarding the Architectural Contract for Replacement of Siding at Bennett Avenue and Green Pond Village.

The Board reviewed and discussed the staff analysis of proposals received. Recommendations made by the staff were based on the ability of the Architect to provide bid specifications in a timely manner.

A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Awarding the Architectural Contract for Replacement of Siding at Bennett Avenue and Green Pond Village to APARRI & Associates. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Vice-Chairman Hall
Commissioner Koldewyn
Commissioner Tappen

Vice Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

We are still working on the State HOME application to offset the funds that Habitat has to fundraise.

Willow Street

The framing is up on the two units.

Gore

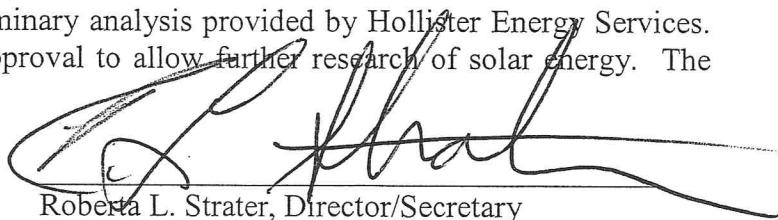
We are still working to get that property in our name. We will put up a sign indicating the property is up for tax foreclosure.

New Business

Commissioner Dolan requested a report of expenditure by vendor for the 2009 year. It will be sent out via disk format.

Old Business

Mr. Henshaw discussed the preliminary analysis provided by Hollister Energy Services. Mr. Henshaw requested Board approval to allow further research of solar energy. The Board was in agreement.



Roberta L. Strater, Director/Secretary

2/9/10
Date Adopted